

CASWELL COUNTY
Board of Commissioners
Agenda

Regular Meeting
Historic Courthouse

October 4, 2010
6:30 p.m.

“Public Charge”

The Board of Commissioners asks its members and citizens to conduct themselves in a respectful, courteous manner, both with the Board and fellow citizens. At any time, should any member of the Board or any citizen fail to observe this public charge, the Chairman will ask the offending person to leave the meeting until that individual regains personal control. Should decorum fail to be restored, the Chairman will recess the meeting until such time that a genuine commitment to the public charge is observed.

As a courtesy to others, please turn off cell phones during the meeting.

1. Moment of Silent Prayer
2. Approval of Agenda
3. Approval of Consent Agenda
 - A. Approval of Minutes of September 7, 2010 Regular Meeting
 - B. Approval of Minutes of September 20, 2010 Regular Meeting
 - C. Financial Report – July 1, 2009 – June 30, 2010
 - D. Amendment to Budget Ordinance – FY 2010-2011
 - E. Tax Director’s Monthly Report
 - F. Tax Director’s Property Tax Collections
4. Public Comments
5. Keadija Wiley, Caswell County’s Youth Representative at The NCACC Youth Summit

Miss Wiley will present to the Board her experiences at the NCACC Youth Summit
6. Discussion of Firing Range Ordinance

Kevin Howard/
Michael Ferrell

7. Section 8 Housing – Funding Cut Terminations Rosa Carrington
Ms. Carrington will come before the Board to present the Proposal for Terminating Assistance to Families from PHA should funding be insufficient
8. Hyconeechee Regional Library System Rhonda Griffin
Ms. Griffin will come before the Board to discuss The Orange County library and the relationship with the Hyconeechee Regional Library System.
9. Caswell County Five-Year Community Transportation Service Plant (CTSP) Melissa Williamson
Ms. Williamson will come before the Board to Request Approval of the Community Transportation Study Plan Resolution
10. Emergency Services Jim Gusler
 - A. Consider to have conceptual plans drawn for the EMS/ CDOT Building Addition
 - B. Consideration of Ambulance Purchase
 - C. 2010 Caswell County Emergency Operations Plan
 - D. Set the EMS Franchise Application and Yearly Fee
11. Appointment to Boards and Commissions Chairman Ward
 - A. Appointment of Chair for ABC Board
 - B. Re-appointment of a member to the ABC Board
 - C. Re-appointment of a member to the Recreation Commission
 - D. Appointment of 2 Youths to the JCPC Board
12. County Manager's Report Kevin Howard
 - A. Discussion of County Compensatory Time Policy
 - B. Discussion of New Employee's Sick Time Transfer
 - C. Grant approval between the North Carolina Department Of Environment and Natural Resources and Caswell County
 - D. Attorney Job Descriptions
13. Announcements
14. Adjournment

